

665th MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, October 13, 2009
451 South State Street, Room 326
Salt Lake City, Utah
3:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Previous Meeting held September 22, 2009.
4. Report of the Chief Administrative Officer.
5. Redevelopment Business/Routine Matters.
 - A. Review and Acceptance of the 2008/2009 Audit.
6. Redevelopment Business/Old Business.
 - A. Consideration and Adoption of Resolution No. 665.01, "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Agency to Enter Into a Six-Month Exclusive Negotiation With Garfield Swisher Traub for Development Services Associated With the Acquisition and Development of Property Located on Block 70 for the Development of the Utah Performance Center and Adjacent Commercial Uses."
 - B. Consideration and Adoption of Resolution No. 665 .02, "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Agency to Enter Into a Six-Month Exclusive Negotiation With The LaPorte Group for the Acquisition of Agency Owned Property Located at 235-257 South State Street."
 - C. Presentation and Approval of Signage Package Design for the Building Located at 222 South Main Street.
 - D. Rio Grande Hotel:
 - 1) Consideration and Adoption of Resolution No. 665.03, "Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Terms for the Lease With CSI Property Management LLC, of an Agency Owned Single Room Occupancy Hotel known as the Rio Grande Hotel Located at 428 West 300 South.

- 2) Consideration and Adoption of Resolution 665.04, “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving a Scope of Work and Cost Estimate to Complete Necessary Repairs Through a Low Bid Process at the Property Located at 428 West 300 South, Salt Lake City, Utah.”
 - E. Review and Approval of Utah Symphony & Opera In-Kind Services.
 - F. Consideration and Adoption of Resolution No. 665.05, “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Second Amendment to the Purchase and Sale Agreement with Howa Capital, LLC.”
- 7. Redevelopment Business/ New Business.
 - A. Consideration and Adoption of Resolution No. 665.06, “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Approving the Term of a Reimbursement Agreement with Liberty Gateway Properties LC, for the Development of Property Located at 50 South 500 West, Salt Lake City, Utah.”
 - B. Consideration and Adoption of Resolution 665.07, “Resolution of the Board of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Preparation of a Draft Community Development Project Area Plan for the North Temple Viaduct Project Area.”
 - C. Consider Adopting a Motion to Enter Into a Closed Meeting in Keeping With Utah Code to Discuss Pending Litigation and/or the Acquisition/Disposition of Real Property and/or Attorney-Client Matters That Are Privileged, Pursuant to Utah Code Ann. § 78b-1-137(2).
 - D. Consideration and Adoption Of Resolution No. 665.08, “Resolution of the Board Of Directors of the Redevelopment Agency of Salt Lake City Authorizing the Acquisition of Property Located at 502-504 West 300 South, Salt Lake City, Utah.”
- 8. Adjournment.

Public comment items will be taken in writing by 1:00 the day of the meeting (deliver to RDA offices 451 South State Suite 418) or a two minute oral comment may be made at the meeting.

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this RDA Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the RDA offices at 535-7240; TDD 535-6220.